

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my employment, military, credit or educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; medical records, and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, or retail business establishment including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this application. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name:

George M. Feinbrunn III
(Signature)

Full Name:

George M. STEINBOCK III
(Typed or Printed Name)

Social Security Account Number:

285-28-5751Parent or Guardian:
(If required)

Date:

February 19, 1979

Current Address:

10102 Lundalaan
Tampa - Florida

Telephone Number:

(813) 223-9411

Witness:

(Special Agent)
Federal Bureau of Investigationb6
b7C

FBI/DOJ

~~SECRET~~

STEINBRENNER, 3RD
M.

11/73

139-301-909

STEINBRENNER, GEORGE M. 8/74 139-301-1068
III

Chairman of the American
Shipbuilding Com and the
principal owner of the NY Yankees

STEINBRENNER, GEORGE 9/74
M.

56-0-133

was controlling inter est in the
New York Yankees
pleaded guilty to making illegal corporate
campaign contr. to Pres Nixon and
members of Congress from both parties.

STEINBRENNER, GEORGE M. 4/78
(MR)

VIO

(S)

(S)

b1

OWNER OF THE NEW YORK YANKEES

STEINBRENNER, GEORGE (VIC) 8/72 9-6032*

STEINBRENNER, GEORGE III 9/74 139-301-1070

VON/VII

principal owner of the
New York Yankees

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 02-14-2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my CPA/State Bar records (including any grievance records), employment, military, educational records (including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records), medical records, credit records, (including credit card and payment device numbers), and law enforcement records (including, but not limited to, any record of charge, prosecution or conviction for criminal or civil offenses). I hereby direct you to release such information upon request to the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, retail business establishment, law enforcement agency, or criminal justice agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this application. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name:

George Michael Steinbrenner III
(Signature)

(Include maiden & any other previously-used name)

Full Name:

GEORGE MICHAEL STEINBRENNER III
(Typed or Printed)

(Include maiden & any other previously-used name)

Social Security Account Number:

285-28 5751

Parent or Guardian:
(If required)

Date:

3/26/86

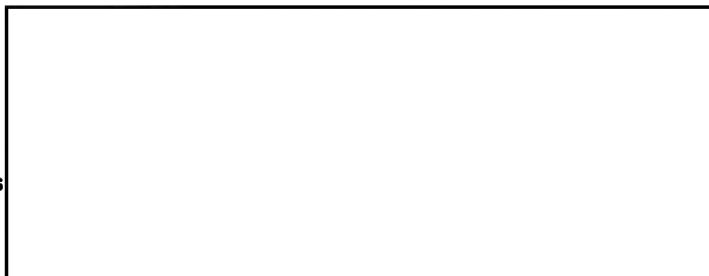
Current Address:

10102 LINDELAAN DR
Tampa, FL

Telephone Number:

CPA/Bar Membership(s) STATE

Witness



b6
b7C

INBOX.7 (#1227)

TO: AL @ SAMNET-EMH, NK @ SAMNET-EMH, NY @ SAMNET-EMH,
PG @ SAMNET-EMH, SL @ SAMNET-EMH, WF @ SAMNET-EMH

FROM: HQTX @ SAMNET-EMH

SUBJECT: 100/0092 PRIORITY

DATE: 14 APR 86 13:02:46 EST

CC:

TEXT:
VZCZCHQ0092

PP AL PG NY NK SL WF CV CI NO

DE HQ #0092 1032339

ZNR UUUUU

P 102110Z APR 86

FM DIRECTOR FBI (73-19114)

TO FBI CLEVELAND (73-312) PRIORITY

FBI ALBANY (73-405) PRIORITY

FBI PITTSBURGH (73-764) PRIORITY

FBI NEW YORK (73-3631) PRIORITY

FBI CINCINNATI PRIORITY

FBI NEWARK (73-1336) PRIORITY

FBI SAINT LOUIS PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI NEW ORLEANS PRIORITY

BT

UNCLAS

GEORGE MICHAEL STEINBRENNER, APACS, BUDED: 5/19/86.

REFERENCE TP REPORT DATED 4/1/86 TO ALL OFFICES. ALL
OFFICES SHOULD NOTE THAT BUDED IN CAPTIONED CASE IS 5/19/86.

CV, NY, WFO SHOULD ALSO NOTE THE FOLLOWING:

73-3631-44

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 14 1986	
FBI - NEW YORK	

b6
b7C

PAGE TWO DE HQ 0092 UNCLAS

CV - INSURE THAT INDICES CHECKS ARE CONDUCTED ON
APPLICANT'S PARENTS.

NY - NOTE P. D, E - NY LEADS ARE UNDER NO HEADING
(INTERVIEW REVIEW OF 3 CIVIL MATTERS).^{b6}_{b7c}

WFO NOTE P4, NO. 9 OF CIVIL MATTERS. REVIEW COURT
RECORDS REGARDING THIS MATTER.

BT

#0092

NNNN

BUDED

THE ATTACHED IS APPLICANT MAIL. DO NOT HOLD.

Please search the applicant/appointee and all others herein who live or work in the New York Division.

CIFU

DATE

BY WHOM

Neg.

APR 15 1986

--

b6
b7C

All indices will be assumed negative unless otherwise indicated.

MON APR 14 1986

RETURN TO THE APPLICANT SQUAD

73-3631-6

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1986	
FBI NEW YORK	

APR 14 1 42 PM '86

(f)

26

BUDED

THE ATTACHED IS APPLICANT MAIL***** DO NOT HOLD.
Please search the applicant/appointee and all others
herein who live or work in the New York Division.

✓ ELSUR

DATE

4/15/86

BY WHOM

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b6
b7C

All indices will be assumed negative unless otherwise
indicated.

RETURN TO APPLICANT SQUAD

MON APR 14 1986

MON APR 14 1986

73-3631-7

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1986	
FBI N.Y.	

4/14

4/1

FILE REVIEW UNIT

4/15

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b7C

BUDED***

Completed By

[Redacted]

ON 4/15/86

The attached is Indices Search Slip for applicant cases.

Please review files pertaining to the applicant/appointee and all others shown herein who live or work in the New York area.

AGENTS INITIAL & DATE

'MON APR 14 1986

PLEASE NOTE**

DO NOT DESTROY, MAINTAIN AS A SEPARATE SERIAL

AUTOMATED SEARCH
DATE

APR 14 1986

[Redacted]

b6
b7C

73-3634-8

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1986	
FBI NEW YORK	

~~SECRET~~

TO: OFFICE SERVICES MANAGER

Subject

George Michael Steinbrenner

Date

Social Security Account #

Aliases

Address

Birth Date

7/4/30

Birthplace

Race

Sex

☐ Male☐ Female☐ Exact Spelling☐ All References☐ Main Security Case Files Only☐ Security References Only☐ Main Criminal Case Files Only☐ Criminal References Only☐ Main Security (If no Main, list all Security References)☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

*U 23-3831***3/29**UNABLE TO LOCATE FILE**George Steinbrenner**9-8315***3/81**HE IS WITH THE NY YANKEE ORGANIZATION. HE RECEIVED A NUTLET (see ATT.)**183-340-113**3/81**HE IS PRINCIPAL OWNER OF THE NY YANKEES (see ATT.)**I A-140**3/84**HE IS PRINCIPAL OWNER OF THE NY YANKEE AND PRES. OF AMERICAN SHIPBUILDING (see ATT.)**George M. Steinbrenner*

(S) b1

*5/84**HE IS OWNER OF THE NY YANKEES (see ATT.)**HE IS PRINCIPAL OWNER OF THE N.Y. YANKEES (see ATT.)**Approved of howy pencil*EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE 25X(1)

DATE 02-14-2011

Requested by

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Squad

Exte

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Reviewed by

AKH

Date

APR 15 1986

Date

~~SECRET~~

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

P1

TO: OFFICE SERVICES MANAGER		Date
Subject	b6 b7C	Social Security Account #
Aliases		

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
---------	------------	------------	------	---

- | | | |
|--|---|---|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Security Case Files Only | <input type="checkbox"/> Main Security (If no Main, list all Security References) | |
| <input type="checkbox"/> Security References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
? 183-801-M-F1	6/1	Name mentioned but no	
-A-321	6/24	Ident info was given	
-200-	6/1	Name mentioned but no ident info given	
-281	6/28		
-282	6/1	Name NOT MENTIONED TN SERIAL	
-301	6/24		
-311	6/28		
-V-1	6/28	Name mentioned but no	
183-3066-PI-27	10/25	Ident info given in file	
manuscript		assigned to [redacted] C-6	
see attch			

Requested by	Squad	Extension	File No.
<input type="checkbox"/> General Indices:	<input type="checkbox"/> ISIS:		
Searched by _____ Date _____	Searched by _____ Date _____		
<input type="checkbox"/> Confidential Indices:	<input type="checkbox"/> OCIS:		
Searched by _____ Date _____	Searched by _____ Date _____		
<input type="checkbox"/> ELSUR Indices:	<input type="checkbox"/> IIS:		
Searched by _____ Date _____	Searched by _____ Date _____		

Consolidated by

Reviewed by

AKH

APR 15 1986

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

P92

TO: OFFICE SERVICES MANAGER		Date
Subject	b6 b7C	Social Security Account #
Aliases		

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
---------	------------	------------	------	---

- | | | |
|--|---|---|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Security Case Files Only | <input type="checkbox"/> Main Security (If no Main, list all Security References) | |
| <input type="checkbox"/> Security References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
? 92-2903-699 B.2	12/72 Res.		SMITH TOWN, NY
? - 3063-132 P. 1	4/65 According to NY T-3		Worked
? 183-501-S. 1V-1	5/75		HE IS
			HE WAS PRESENT AT A MEETING AT
			THE HDMSTEAD RESTAURANT IN GREAT
			NECK, NY.
91-860-451	2/56		
dest - 565 P. 123		10/78	
- 579 P. 1			
dest 7-67435-76	4/73	10/78	
dest 26-1, 8200-1	12/40	7/16/68	
? 92-2247-61-886	9/74 BY DOB		Res.
			Drive, Commack, NY Occ.
? 87-75991-72	8/75 FBI#		

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b7C

Requested by	Squad	Extension	File No.
<input type="checkbox"/> General Indices:	<input type="checkbox"/> ISIS:		
Searched by	Searched by		
Date	Date		
<input type="checkbox"/> Confidential Indices:	<input type="checkbox"/> OCIS:		
Searched by	Searched by		
Date	Date		
<input type="checkbox"/> ELSUR Indices:	<input type="checkbox"/> IIS:		
Searched by	Searched by		
Date	Date		

Consolidated by

Reviewed by

AKH

Date
APR 15 1986

Date

File Review Symbols

- | | |
|--------------------|---------------------------|
| I - Identical | ? - Not Identifiable |
| NI - Not Identical | U - Unavailable reference |

P3

TO: OFFICE SERVICES MANAGER		Date
Subject		Social Security Account #
Aliases		

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
---------	------------	------------	------	---

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict Locality of
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Security Case Files Only	<input type="checkbox"/> Main Security (If no Main, list all Security References)	
<input type="checkbox"/> Security References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

marks	File & Serial Number	Remarks
1 ? 7-326-1854 p. 43 - 2559 p. 21		
✓ 87-7899-120 4/77		
? 92-1965-1221 p. 3 2/68	Res. [redacted] BROOKLYN NY HE	
bests 7-65709A 10/71	APPLIED FOR A LOAN TO BUY A 1968 BUICK 2dr 10/78	
best 26-6878 p. 11	5/4/66	
best 66-3710A 4/5d	Carwood died 7/14/50	b6 b7C
[redacted]		

Requested by: 105-30056-270 5/1/5		Res: [redacted]	SchNeck
Squad NY		Extension	File No.

<input type="checkbox"/> General Indices: Searched by _____ Date _____	<input type="checkbox"/> ISIS: Searched by _____ Date _____
<input type="checkbox"/> Confidential Indices: Searched by _____ Date _____	<input type="checkbox"/> OCIS: Searched by _____ Date _____
<input type="checkbox"/> ELSUR Indices: Searched by _____ Date _____	<input type="checkbox"/> IIS: Searched by _____ Date _____

Consolidated by	Date
Reviewed by AKH	APR 15 1986
	Date

File Review Symbols
I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

P4

Date

Security Account #

b6
b7C

Address

Birth Date

Birthplace

Race

Sex
☐ Male
☐ Female

- ☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only

- ☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

[Redacted]

b6
b7C

157-13453-2050 155-2083 } 2/77

*BT 183-365-10 p.1 3/76 could not have been a
business rep from local
NO. NC 1922 of 6. 14. because he is in the*

Requested by

Squad

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Reviewed by

AKH

Date

APR 15 1986

Date

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

P5

TO: OFFICE SERVICES MANAGER

Subject

George Michael Steinbrenner III

Aliases

Date

Social Security Account #

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

George M. Steinbrenner

I 56-0-133

9/74

He is Principal Owner of the NY Yankees

I 139-301-1018

8/74

Also Chief Executive Officer of

The American Shipbuilding Co. (see ATT.)

He is Principal Owner of the New York

Yankees Also Executive Officer of

The American Shipbuilding Co. (see ATT.)

He was Chief Executive Officer of

The American Shipbuilding Co. He

was indicted for illegal campaign funds

(see ATT.)

George Steinbrenner

I 139-301-1022

8/77

10/17/79

I 139-301-1070

9/74

He is Principal Owner of the NY

Yankees He was arrested for making

illegal campaign contribution

to Pres. Nixon's campaign (see ATT.)

Number sent to [unclear]

Requested by

Squad

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Reviewed by

AKH

Date

APR 15 1986

Date

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

P6

BUDED

THE ATTACHED IS APPLICANT MAIL***** DO NOT HOLD.

Please search the applicant/appointee and all others
herein who live or work in the New York Division.

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DATE

4-15-86

BY WHOM

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All indices will be assumed negative unless otherwise
indicated.

RETURN TO APPLICANT SQUAD

MON APR 14 1986

73-3631-9

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1986	
FBI N.Y.	

LST NAME.

FIRST-NAME.

MIDDLE-NAME

DATA-FILE.

[Redacted]

MNU

[Redacted]

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b7C

DECLASSIFIED BY uc/baw 60324
ON 02-14-2011

~~CONFIDENTIAL~~ - INTELLIGENCE INFORMATION - DO NOT DISSEMINATE

☆ U.S. GOVERNMENT PRINTING OFFICE: 1986-491-519-43426

~~CONFIDENTIAL~~ - INTELLIGENCE INFORMATION - DO NOT DISSEMINATE

Date 4-15-86

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other Civil Matters
☐ Driver's License

To SC Buded -
Return to A-4 b6 b7C File number 73-Steinbrenner
Name and address of subject, applicant, or employee, and spouse

GEORGE MICHAEL Steinbrenner III

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>7/4/30</u>	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

Results of check

U.S. DISTRICT COURT
S.D.N.Y. 82-CIV-0894
(Bruce Poston and Chemical Bank)

73-3631-91

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1986	
FBI N.Y.	

NOTICE

The court documents you wish to review have been transferred to
Federal Archives and Records Center, GSA
Building 22, Military Ocean Terminal
Bayonne, New Jersey 07002

In order to avoid delays in obtaining documents for review, you should notify the Center at least four working hours in advance of your estimated arrival. The telephone numbers are: (201) 823-7242, 7243, 7244. So that the FRAC can locate the records, you will need to furnish the following information which must be obtain from the court of record.

CASE TITLE: _____	DOCKET NO.: <u>82 civ 894</u>
ACCESSION NO.: <u>21 85 142</u>	FRC NO.: <u>618936</u>
ACCESSION NO.: <u>21 85 142</u>	FRC NO.: <u>618937</u>
ACCESSION NO.: _____	FRC NO.: _____
YOUR NAME: _____	PHONE NO.: _____

(where you can be reached or a message left between 8:00AM - 4:30PM)

DIRECTIONS: BY AUTOMOBILE

FROM NEW JERSEY

The Military Ocean Terminal (MOT) is about 2 miles from New Jersey Turnpike Exit 14A - Bayonne. On leaving exit, take Avenue E to 32nd Street, turn left and follow signs to the MOT

FROM MANHATTAN VIA HOLLAND OR LINCOLN TUNNELS, OR GEORGE WASHINGTON BRIDGE
Follow signs to New Jersey Turnpike. Take Turnpike to exit 14A-Bayonne. Take Avenue E to 32nd Street, turn left, and follow signs to the MOT.

FROM BROOKLYN VIA VERRAZANO BRIDGE
Follow signs to New Jersey. Take Staten Island Expressway to Bayonne Bridge exit, follow Willowbrook Expressway and cross Bayonne Bridge. Proceed along Kennedy Boulevard to 32nd Street, turn right and continue to Avenue E, cross bridge, turn left, and follow signs to the MOT.

PUBLIC TRANSPORTATION BY BUS

From Newark, N.J., take a bus from Penn Station to Exchange Place in Jersey City. At Exchange Place, take a bus from 32nd Street and Avenue C, Bayonne, then follow the signs to the MOT.

From Jersey City, N.J., take a bus from Journal Square bus terminal to 32nd Street and Kennedy Boulevard, Bayonne. Or take a bus from Exchange Place to 32nd Street and Avenue C, Bayonne. Follow signs to the MOT.

From New York City, at Port Authority Bus Terminal, 41st Street and 8th Avenue, take a bus to 32nd Street and Kennedy Boulevard, Bayonne. Then cross Kennedy Boulevard or Avenue C, walk East on 32nd Street to the MOT.

PUBLIC TRANSPORTATION BY TRAIN

Take a PATH train to Journal Square in Jersey City. At Journal Square bus terminal, take a bus to 32nd Street and Kennedy Boulevard, Bayonne. Cross Kennedy Boulevard, walk East on 32nd Street to the MOT.

REPRODUCTIONS

Reproductions will be made by Center personnel at a cost of 50 cents per copy. Certification of documents is \$2.00 per document.

N00 013 113 0026

RR NY

DE NO

R 22 2240Z APR 86

FM NEW ORLEANS (73-912) (P)
TO DIRECTOR (73-19114) ROUTINE

NEW YORK ROUTINE

TAMPA (73 312) ROUTINE

BT

UNCLAS

GEORGE MICHAEL STEINBRENNER III, AKA, GEORGE MICHAEL STEINBRENNER.

RE TAMPA REPORT OF SA [REDACTED] DATED APRIL 1, 1986.

REVIEW OF REFERENCED REPORT BY NEW ORLEANS REVEALED THAT LEADS
SET OUT FOR NEW ORLEANS DIVISION WERE INADVERTENTLY ASSIGNED AND
SHOULD BE SET OUT FOR NEW YORK DIVISION. IT IS NOTED THAT THERE IS
NO SAYVILLE, LOUISIANA.

NEW ORLEANS AT GRAMBLING, LOUISIANA: INTERVIEW OF [REDACTED]

[REDACTED] WILL BE COVERED AND REPORTED BY NEW ORLEANS.

BT

CC

73-3631-12

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1986	
FBI - NEW ORLEANS	

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FBI

TELETYPE

ROUTINE

UNCLAS

4/22/86

10.3

ROUTINE
NEW YORK (73-3631) (P) (A-4)
ROUTINE
DIRECTOR (73-19114) ()
NEWARK () ()
BT
UNCLAS

CSM
CLOSE ON THIS
4 5 6
0054
DESTROY

GEORGE MICHAEL STEINBRENNER III, AKA; APACS; BUDED: MAY 19, 1986

A REVIEW OF CIVIL MATTER 82-CIV-0894 AT USDC, SDNY, CONCERNING APPLICANT, BRUCE POSTON AND CHEMICAL BANK, REVEALS THE DOCUMENTS HAVE BEEN TRANSFERRED TO FEDERAL ARCHIVES AND RECORDS CENTER, GSA, BUILDING 22, MILITARY OCEAN TERMINAL, BAYONNE, NEW JERSEY, TELEPHONE NUMBER (201) 823-7242.

IN ORDERR FOR (FRAC) TO LOCATE THE RECORDS, THE FOLLOWING INFORMATION MUST BE PROVIDED.

1 - New York
1 - Supervisor A-4
RLB:mn022V3
(2)

73-3631-13

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1986	

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b7C

Approved: RLH Transmitted 112/136 Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: CB

DOCKET NUMBER 82-CIV-84, ACCESSION NUMBER 2185142, FRC NUMBER 618936 AND 618937:

NEWARK AT BAYONNE, NEW JERSEY. WILL REVIEW ABOVE DESCRIBED RECORDS AND FORWARD RESULTS TO THE BUREAU.

Date

4/15/86

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

CIVIL MATTER

To

SC

Buded

—

Return to

b6
b7C

File number

73 Steinbrenner

Name and

ant, or employee, and spouse

Steinbrenner, George Michael

Addresses

Residence

Business

Former

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	7/4/30					
Birthplace						
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired					Social Security Number	

Results of check

U.S. District Court
Western District of New York
CIV 84-0878
(Peavey Company and Congra

4/24/86 CV 0878-1984 is unrelated

TO SUBJECT.

CIVIL INDEX HAS NO
RECORD OF STEINBRENNER;
OR PEAKEY COMPANY; OR
CONGRA.

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1986	
FBI (N.Y.)	

73-3631

EDNY

DIST.	OFF.	DOCKET YR. NUMBER	FILING DATE MO DAY YEAR	J	N/S	O	D PTT/DEF	R 23	\$ DEMAND	JUDGE/ MAG. NO.	COUNTY	JURY DEM.	DOCKET YR. NUMBER
207	CV	84 0878	03 01 84	13	020	1			Nearest \$1,000	J 0726 M	88888		84 0878
PLAINTIFFS				GLASSER, I									
MGM/UA ENTERTAINMENT CO., ET.AL				OTHER ZUPNICK, ROBERT, ET.AL									
MGM/UA ENTERTAINMENT CO., PARAMOUNT PICTURES CORPORATION TWENTIETH CENTURY FOX FILM CO. WALT DISNEY PRODUCTIONS, UNIVERSAL CITY STUDIOS, INC. WARNER BROS., INC.				ROBERT ZUPNICK, HELEN ZUPNICK & VIDEO INVADERS, INC.									
CAUSE													
(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)													
28 USC 1338(a): COPYRIGHT INFRINGEMENT.													
ATTORNEYS													
FOR PLAINTIFF: SARGOY, STEIN & HANFT 105 Madison Avenue New York, N.Y. 10016. (212) 889-1420							FOR DEFTS: JOSHUA ROSENBERG 149 Madison Avenue New York, N.Y. 10016 (212) 889-5610						
<input type="checkbox"/> CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS		FILING FEES PAID						STATISTICAL CARDS					
		DATE		RECEIPT NUMBER		C.D. NUMBER		CARD		DATE MAILED			

GLASSER, J. CV 84-0868

MGM UA vs. ZUPNICK

SCHEINDLIN, M.

DATE	NR.	PROCEEDINGS	
1984			
3/1	1	Complaint filed; summons issued.	EC
6/5	2	By Glasser, J., Order To Show Cause ret. 6/8/84 @ 4:30 PM, Why an Order should not be entered dismissing the action for lack of prosecution (order dtd 5/24/84). Parties informed.	EC
6/11	3	Letter dtd 6/6/84 from Harvey Shapiro to Glasser, J., confirming that OTSC re dismissal has been adjourned to 6/21/84.	EC
6/29	4	Defts' ANSWER Filed.	EC
*6/28	—	Before Glasser, J., Case called for an Order To Show Cause why this case should not be dismissed for lack of prosecution. Counsel for both sides present. Discovery to be concluded by 9/14/84. Pre-trial conference before Judge Glasser on 10/18/84 @ 4:30 PM. Pre-trial scheduling Order signed and given to parties. Answer of deft handed up to the Court. Pre-trial motions to be filed on or before 10/18/84. Case referred to Magistrate Chrein for discovery.	EC
7/3	5	By Glasser, J., Pre-trial Scheduling Order dtd 6/28/84 filed. See above for details. Parties informed.	EC
7-2	6	BY GLASSER, Order of referral of case to Mag CHREIN filed:	CM. dc
7/11	7	Letter dtd 6/20/84 from Joshua Rosenberg to Glasser, J., confirming that the conference scheduled for 6/21/84 is adjourned to 6/28/84 @ 4:30 PM.	EC
7-24	8	BY CHREIN, Order that status conf will be held on 8-9-84 at 9:30 A.M. filed.	CM. dc
1985			
2-11	9	By Glasser, J., Order of Discontinuance dated 2/11/85 that parties having informed this Court that case has been settled, it is ordered that action is discontinued.	eg
3-22	10	Pltff's Notice of Motion returnable 4/5/85 for an Order vacating the 2/11/85 Order of Discontinuance.	eg
3-22	11	Memo of Law in support of pltff's motion, filed.	eg
4-5	—	Before Glasser, J., Case called. Counsel for all sides present. Motion argued. Motion granted.	eg
4-8	12	By Glasser, J., Stip & Agreement for settlement & entry of judgment & Order, filed.	eg
4-8	13	By Glasser, J., Judgment & Decree dated 4/5/85 that defts are permanently enjoined from infringing any & all of the copyrights of any of the pltffs, etc.; that pltffs recover the sum of \$500 against the defts.	eg

Date

4/15/86

rec'd
4/21/86

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

Civil MATTERS

To

SC

Buded

—

Return

Who?

File number

73-Steinbrenner

Name

ect, applicant, or employee, and spouse

GEORGE MICHAEL Steinbrenner III

Addresses

Residence

Business

Former

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	SEARCHED SERIALIZED INDEXED FILED MAY 2 1986 FBI NEW YORK Criminal Specialty
Birth date 7/4/30	Birthplace				
Arrest Number	Fingerprint classification				

b6
b7C

Specific information desired

Social Security Number

Results of check

Supreme Court of N.Y.
County of Bronx 8098/84
(Ed Linn and CBS INC)

4/29/86 advised
NOT correct
index #.

Clerk,
Civil matters.

on 4/29/86, a search of '83, '84, '85 of Calendar Pocket indexes
for corporations & individuals was conducted with
negative results.

IA

NRRA.

(Use reverse side, if necessary)

FBI/DOJ

Routing Slip
0-7 (Rev. 5-28-82)

(Copies to Offices Checked)

TO: SAC,

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis
<input type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans
<input type="checkbox"/> El Paso	<input checked="" type="checkbox"/> New York City
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk
<input type="checkbox"/> ASAC, New Rochelle (MRA)	
<input type="checkbox"/> ASAC, Brooklyn-Queens (MRA)	

TO: LEGAT,

<input type="checkbox"/> Bern
<input type="checkbox"/> Bogota
<input type="checkbox"/> Bonn
<input type="checkbox"/> Canberra
<input type="checkbox"/> Hong Kong
<input type="checkbox"/> London
<input type="checkbox"/> Mexico City
<input type="checkbox"/> Montevideo
<input type="checkbox"/> Ottawa
<input type="checkbox"/> Panama City
<input type="checkbox"/> Paris
<input type="checkbox"/> Rome
<input type="checkbox"/> Tokyo

5/16/86

Date

RE: George Michael Steinbrenner

APACS
Buad

5/19/86

ATTN: SA

☐ Retention For appropriate
☐ For information ☐ optional ☐ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

[Redacted] Attached is a copy of NK teletype of 4/30/86. NK said they would retransmit to NY (A copy was facsimiled to me.). This And credit & arrest checks are all that's out for NY. My completion date is 5/29 - could we possibly have it in by 7/3-3/31- then? Thanks.

Enc.

Bufile

Urfile NY 73-3631

21

[Redacted]	
MAY 22 1986	
[Redacted]	
SRK	FBI/DO

WEL

MAY 16 1986 00:13 FBI-NEWARK-N.J.

P.2

FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.1 (#1295)

TEXT:

NK00008 1201957

RR NY

DE NK

R 301957Z APR 86

FM: NEWARK (73-1336) (P) (C-7)

ADIC, NEW YORK (73-3631) (P) (A-4) (ROUTINE)

BT

UNCLAS

GEORGE MICHAEL STEINBRENNER III, AKA; APACS; BUDED: MAY 19, 1986

INVESTIGATION AT FEDERAL ARCHIVES AND RECORDS CENTER, GSA,
MILITARY OCEAN TERMINAL, BAYONNE, NEW JERSEY, DETERMINED THAT
CIVIL MATTER 82-CIV-0894 IS CURRENTLY CHARGED OUT TO A MS.

[REDACTED] SOUTHERN DISTRICT OF NEW YORK, TELEPHONE [REDACTED]
[REDACTED]

b6
b7C

NEW YORK AT NEW YORK: CONTACT [REDACTED]

AND REVIEW FILE 83-CIV-0894 AND REPORT RESULTS.

BT

SERIALIZED *R* FILED *f*

73-1336-6

CBI NEW YORK, 708 THIRD AVE, NEW YORK, NEW YORK 10017

TO 404VF00090,H FBI
STEINBRENNER
10102 LINDELAAN DR TAMPA FL 33618

X06 05/23/86
FN 12-0716949-04-200

STEINBRENNER, GEORGE, M, 3.
10102, LINDELAAN, DR, TAMPA, FL, 33618 .
2502, ROCKY POINTE, RD, TAMPA, FL, 33607, DAT RPTD 12/85 .
3727, SW 95TH, AV, OCALA, FL, 32637 .
BORN 07/04/30, SSS-285-18-5751

FILE SINCE 12/20/74

*INQS-

FBI	404VF90	05/23/86	C&S BK	728BB4079	03/27/86				
EQUIFAXSVC	728ZB15	12/09/85	MERCHANTS	402ZB163	04/26/85				
* FIRM/ID CODE	RPTD	OPND	H/C	TRM	BAL F/D	CS	MR	ECOA	ACCOUNT NUMBER
NEIMAN-M	*906DC656	04/86	07/69	7799	653	R1	34	J	4-06770696012
MAAS BROS	*906DC52	04/86	08/71	10K	250 1485	R1	42	S	5949318
BELK LINDS	*447DC541	05/86	04/70	384	0	R1	99	I	7402024725
BURDINES	*402DC304	04/86	09/76	2610	0	01	42	J	70311641
	*401CG1236	05/86	1362	0	0	R1	16	J	43572510
30(00)60(01)90(00)	04/85-R3								DLA 04/85
SAKS	*906CG118	04/86	11/67	3165	0	R1	48	I	66930421
LORD & TAY	*906DC151	04/86	09/73	5052	0	R1	48	U	78402433
BONWIT TEL	*404CG94	03/86	01/65	3047	0	R1	43	I	14675145
ROBINSON'S	*906DC86	02/86	02/75	946	0	R1	42	J	76195341
SEARS	*906DC29	02/86	12/69	2037	0	R1	53	U	8625-7593034768090
J C PENNEY	*906DC185	01/86	01/62	1135	0	R1	32	U	21-1687463958020
MACYS	*906DC177	05/85	04/82	0	0	R1	32	I	14-34642838F
BARNT VISA	*826DN36	06/84	05/83	1287	532	R1	13	J	312670169502
J C PENNEY	*906DC193	02/81	01/62	179	0	I1	07	U	1687463958030
J C PENNEY	*906DC185	07/83	01/62	1135 15	249	R1	12	U	-1687463958020

*PUBLIC RECORDS AND OTHER INFORMATION

PAGE 1

CBI NEW YORK, 708 THIRD AVE, NEW YORK, NEW YORK 10017

TO 404VF00090,H FBI
STEINBRENNER
10102 LINDELAAN DR TAMPA FL 33618

FN 12-0716949-04-200

11/83 SECURED LOAN 858VC15,FZ,CASE NO- B1185P1720 MID FLA

73-363/22

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 28 1986	
FBI - NEW YORK	

REF TO CBR FLORIDA DIV 405 N REQ STE 330 TAMPA FL 33602 813-875-0047
CBI NEW YORK, 708 THIRD AVE, NEW YORK, NEW YORK 10017

COMMON LANGUAGE FOR CONSUMER CREDIT

TERMS OF SALE

Open Account (30 days or 90 days) _____ **O**
 Revolving or Option (Open-end a/c) _____ **R**
 Installment (fixed number of payments) _____ **I**

USUAL MANNER OF PAYMENT

TYPE ACCOUNT

	O	R	I
Too new to rate; approved but not used	0	0	0
Pays (or paid) within 30 days of billing; pays accounts as agreed	1	1	1
Pays (or paid) in more than 30 days, but not more than 60 days, or not more than one payment past due	2	2	2
Pays (or paid) in more than 60 days, but not more than 90 days, or two payments past due	3	3	3
Pays (or paid) in more than 90 days, but not more than 120 days, or three or more payments past due	4	4	4
Pays (or paid) in more than 120 days	5	5	5
Making regular payments, is under Wage-Earner Plan or similar arrangement	7	7	7
Repossession	8	8	8
Bad Debt; Placed for collection, skip	9	9	9

Form 250R-1-86 USA

KIND OF BUSINESS CLASSIFICATION

Code Kind of Business

A	Automotive
B	Banks
C	Clothing
D	Department and Variety
F	Finance
G	Groceries
H	Home Furnishings
I	Insurance
J	Jewelry and Cameras
K	Contractors
L	Lumber, Building Materials, Hardware
M	Medical and Related Health
N	National Credit Card Companies and Air Lines
O	Oil Companies
P	Personal Services Other Than Medical
Q	Mail Order Houses
R	Real Estate and Public Accommodations
S	Sporting Goods
T	Farm and Garden Supplies
U	Utilities and Fuel
V	Government
W	Wholesale
X	Advertising
Y	Collection Services
Z	Miscellaneous

COMMON LANGUAGE FOR CONSUMER CREDIT

TERMS OF SALE

Open Account (30 days or 90 days) _____ **O**
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Pays (or paid) in more than 60 days, but not more than 90 days, or two payments past due	3	3	3
Pays (or paid) in more than 90 days, but not more than 120 days, or three or more payments past due	4	4	4
Pays (or paid) in more than 120 days	5	5	5
Making regular payments, is under Wage-Earner Plan or similar arrangement	7	7	7
Repossession	8	8	8
Bad Debt; Placed for collection, skip	9	9	9

Form 250R-1-86 USA

KIND OF BUSINESS CLASSIFICATION

Code Kind of Business

A	Automotive
B	Banks
C	Clothing
D	Department and Variety
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H	Home Furnishings
I	Insurance
J	Jewelry and Cameras
K	Contractors
L	Lumber, Building Materials, Hardware
M	Medical and Related Health
N	National Credit Card Companies and Air Lines
O	Oil Companies
P	Personal Services Other Than Medical
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R	Real Estate and Public Accommodations
S	Sporting Goods
T	Farm and Garden Supplies
U	Utilities and Fuel
V	Government
W	Wholesale
X	Advertising
Y	Collection Services
Z	Miscellaneous

Date

5/23/86

☐ Birth

☒ Credit

☐ Criminal

☐ Death

☐ INS

☐ Marriage *

☐ Motor Vehicle

☐ Other

☐ Driver's License

To

Buded

Return to

IA'S

File number

73-3631

Name and aliases of subject, applicant, or employee, and spouse

GEORGE MICHAEL STEINBRENNER

Addresses

Residence

10102 LINDELAN, TAMPA, FLA

Business

Former

* Date and place of marriage
(if applicable)

Race

Sex

☐ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

7/4/30

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Specific information desired

Social Security Number

Results of check

27 MAY 1986

b6
b7C

NY-32



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.IA'S
73-3631SECTION
DATE

5/23/86

Honorable Benjamin Ward
Police Commissioner
New York City Police Department
1 Police Plaza
New York, New York 10038

Dear Commissioner:

In connection with an official investigation being conducted by this office, it is requested that you furnished the criminal record of: (last name followed by given name and middle name)

Name: STEINBRENNER, GEORGE MICHAEL III

Also Known As: _____

Address: _____

Race: _____

Sex: MDate of Birth: 7/4/30

Birthplace: _____

Height: _____

Weight: _____

Hair: _____

Eyes: _____

Scars, Tattoos, or Marks: _____

Social Security Number: _____

Arrest number or previous arrest: _____

Photograph desired: _____

NO CRIMINAL RECORD
BY INFORMATION GIVEN
IDENT. SECT. N.Y.C.P.D.

Searched by _____

73-3631-23
SEARCHED 1 INDEXED 1
SERIALIZED 1 FILED 1

MAY 28 1986

FBI - NEW YORK

Very truly yours,

John L. Hogan
JOHN L. HOGAN
Assistant Director in Charge

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin FBIHQ	Date 5/22/86	Investigative Period 5/20/86 - 5/22/86
TITLE OF CASE GEORGE MICHAEL STEINBRENNER, III aka, APACS; BUDED: PAST (5/19/86)		Report Made By IA b6 b7C	Typed By lxg
		CHARACTER OF CASE APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE (APACS)	

REFERENCE

NKTEL to New York, dated 4/30/86.

-RUC-

ADMINISTRATIVE

Investigation at Southern District of New York

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT-	CASE HAS BEEN:
CONVIC.	PRETRIAL	FUG.	FINES	SAVINGS	TALS	Pending over 1 year
DIVERSION						<input type="checkbox"/> yes <input type="checkbox"/> no
						Pending pros. over
						6 mos. <input type="checkbox"/> yes <input type="checkbox"/> no

APPROVED SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

Copies Made:
3 - Bureau (Enc. 3)
① - New York (73-3631)
R27

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1986	
FBI NEW YORK	

COVER PAGE

-A*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: IA
Date: May 22, 1986

Office: New York, New York

Field Office File #: 73-3631

Bureau File #: >

b6
b7C

Title: GEORGE MICHAEL STEINBRENNER, III

Character: APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE

Synopsis: Review of Dockets at Southern District of New York.

-RUC-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 73-3631

ADMINISTRATIVE

The writer contacted [redacted] Southern District of New York (SDNY), [redacted] on May 20, 1986. [redacted] advises that the correct case numbers referring to STEINBRENNER are 83-CIV-7273; and 82-CIV-3381. 7273 was closed by Judge WARD in 1984; and 3381 was closed by Judge WARD in 1982. Photocopies of both dockets are enclosed; as is referenced Newark teletype to New York dated April 30, 1986.

b6
b7C

P.1

Transmit attached by Facsimile - **UNCLAS**

Precedence PRIORITY

To: NEW YORK OFFICE

Date: 5/15/86

From: NEWARK OFFICE

Time: Transmitted -

Subject: GEORGE MICHAEL STEINBRENNER III
APACS

Initials -

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Other TELETYPE

Special handling instructions: HAND CARRY TO SUPERVISOR . (73 DESK)

Approved: 

FBI/DOJ

MAY 16 '86 00:08 FBI-NEWARK-N.J.

ST.	FF.	DOCKET YR.	DOCKET NUMBER	FILING DATE			J	N/S	O	D		R 23	S DEMAND	JUDGE/ MA NO.	COUNTY	JURY DEM.	DOCKET	
				MO	DAY	YEAR				PTF	DEF						YR.	NUMBL
208	1	83	7273	10	4	83	4	190	1	4	4		Nearest \$1,000 2,325.000	J 0059 M	88888	P	83	7273

PLAINTIFFS
THE DAVID M. WINFIELD FOUNDATION

DEFENDANTS
STEINBRENNER, GEORGE, M.

WARD-J.

CAUSE

(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE
IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)

Breach of Contract 28 U.S.C. §1332 (a),.

dc

ATTORNEYS

Weil, Gotshal & Manges
767 Fifth Ave.
New York, New York, 10153
212 310-8000

<input type="checkbox"/> CHECK HERE CASE WAS LED IN ORMA UPERIS	OCT-4-1983		FILING FEES PAID		STATISTICAL CARDS	
			RECEIPT NUMBER		CARD	
			C.D. NUMBER		DATE MAILED	
			23894		JS-5	
						JS-6

NR.

PROCEEDINGS

- 3 1 Fld. Compl't. Issued Summons and Notice purs. to 28 USC 636 (c),.
- 83 2 FLD. NOTICE OF ASSIGNMENT TO JUDGE WARD. notified parties.
- 3 3 Fld. summons & affdvt of service of S & C...Served;
George M. Steinbrenner by; Mel Southard, VP on; 10-4-83
and by mail
- 3 4 Fld. pl'tffs. notice of deposition and request for production of documents of deft
on 11-14-83.
- 83 5 Fld. defts. notice of motion & affdvt for an order to stay the action and compel
arbitration. Ret. 11-9-83.
- 3 6 Fld. defts. memo of law in support of motion for stay of action and to compel
arbitration.
- 1 7 Fld. Stip & Order that the return date of defts motion to compel arbitration and
stay the proceedings from 11-9-83, to 12-14-83. Pltff shal hand deliver his opposition
papers to defts. attys no later than 12-6-83 and defts shall hand deliver his reply
papers no later than 12-14-83. WARD, J. mm
- 3 8 Fld. Stip & Order that the return date for defts. motion to compel arbitration is
adjourned to 1-13-84, pl'tffs. papers in opposition to the motion shall be delivered
no later than 1-6-84 and defts reply papers shall be hand delivered by 1-13-84. WARD, J.
- 83 9 Filed Stit & order that the return date fro defts motion to compel arbitration
is adj to 2-13-84 pl'tffs papers in opposition to the motion shall be delivered
no later than 2-3-84 and defts papers in reply shall be hand delivered by 2-10-84
...Ward, J.
- PRE TRIAL CONFERENCE HELD BY WARD, J.
- 10 Fld. EX PARTE ORDER that the deft appear for a deposition on 1-26-84, defts. motion
for a stay of this action is returnable 2-13-84, etc. WARD, J.
- 11 Fld. ORDER TO SHOW CAUSE...to deft why an order should not be made purs. to Rule
37(b) and (d) FRCP...WARD, J. Issued 1-27-84. Ret. 1-30-84.
- 12 Fld. affdvt of service of OSC...Served;
Sace, Bacon & Bolan, Esq. by; Jose Bonilla & by; 1-27-84
- ORAL ARGUMENT BEGUN AND CONCLUDED ON PLTFFS. MOTION PURS. TO RULE 37(b)(d).
- 13 Fld. defts affdvt of T.A. Bolan.
- Fld. Memo-Endorsed on doc. #11...motion granted insofar as pl'tff seeks its reasonable
expenses including attys fees in connection with the conference of 1-12-84, and the
within motion and otherwise denied w/o prej to a further application in the event
deft fails to appear for his deposition or in the alternative to serve and file an
affdvt as directed by the Court. Settle Order on notice. WARD, J. mm
- 14 Fld. pl'tffs. affdvt of J.S. Klein in support of the proposed order sub-
mitted on 2-2-84.
- 15 Fld. Stip & Order that the return date for defts motion is adjourned
to 3-2-84, etc.. WARD, J.
- 16 Fld. pl'tffs. affdvt of R.J. Erra in opposition to defts. motion to stay this action

CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF

DEFENDANT

DAVID M. WINFIELD FOUNDATION

STEINBRENNER

83 civ 7273 RJW
DOCKET NO. _____

PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
-27-84	17	Fld. plttfs. memo of law in opposition to defts motion to stay the action.
-2-84	18	Fld. defts affdvt of F.L. Tiffenberg in opposition to plttfs. request for reasonable attys fee.
-5-84	19	Fld. ORDER that the deposition of David M. winfield be conducted on 3-8-84, etc...WARD, J. mn
-27-84	20	Fld. defts reply affdvt of R.M. Cohn in support of defts motion purs. to 9 U.S.C. 3.
-27-84	21	Fld. defts reply memo of law in support of motion to stay.
-27-84	22	Fld. transcript of record of proceedings dtd. <u>1-30-84</u> .
11-84	23	Fld. plttfs affdvt of James W. Quinn in response to defts reply papers in support of motion to stay this action.
11-84	24	Fld. plttfs affdvt of J.S. Klein in support of proposed order.
-2-84	25	Fld. Stip & order that purs. to the order of Judge Ward, dtd 1-30-84, the reasonable expenses including attys fees relating to the deposition of the debt are \$4,166.20. WARD, J.
-17-84	26	Fld. Stip & Order that this action shall be settled upon the following terms and conditions as indicated....WARD, J.
-20-84	--	Fld. Memo-endorsed on doc. #5...motion denied as moot. WARD, J.
-2-84	27	Filed transcript of record of proceedings dated <u>7-23-84</u>

DIST.	OFF.	DOCKET YR. NUMBER	FILING DATE			N/S	O	D		R 23	\$ DEMAND	JUDGE/ CLERK NO.	COUNTY	JURY DEM.	DOCKET YR. NUMBER	
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PLAINTIFFS

DEFENDANTS

Judge Ward

THE DAVID M. WINFIELD FOUNDATION

STEINBRENNER, GEORGE M.

CAUSE

(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE
IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)

g1

28 USC 1332

Action for failure to make payments purs. to written agreement with charitable foundation.

ATTORNEYS

GERALD & LAWRENCE BLUMBERG
One Rockefeller Plaza
New York, NY 10020
246-6950

SAXE, BACON & BOLAN, P.C.
39 East 68th Street
New York, N.Y. 10021
(212) 472-1400

☐ CHECK
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FILING FEES PAID

DATE	RECEIPT NUMBER	C.D. NUMBER
MAY 25 1982	61321	

STATISTICAL CARDS

CARD	DATE MAIL
JS-5	✓
JS-6	

NR.	PROCEEDINGS	Judge Ward
82 Civ. 3381		
1	Filed complaint; issued summons and notice purs. to 28 USC 636(c).	
2	Filed Summons with Marshals return" George M Steinbrenner	oo36865 6-1-82
3.	Filed plttf's notice of taking deposition of George Steinbrenner on 6-28-82.	
4.	Filed Stip. & Order....That the time for the deft. to answer the complaint is extended till 7-9-82. & that the deposition of Deft. is postponed till 7-22-82....etc...Ward, J.	
5	Fld. ANSWER & COUNTERCLAIM of deft.	SB&B
6	Fld. plttf. reply to defts. counterclaims	
--	Oral Argument begun & concluded on defts. motion to stay discovery judge's decision, motion of in accordance with oral decision rendered this date, Ward	
7.	Fld. ORDER TO SHOW CAUSE...why an order of protection should not be made and entered purs. to FRCP 26(c), etc. RET. 7-21-82	
--	Fld. Memo-Endorsed on doc. #7...the deposition of deft. scheduled for 7-22-82 is adjourned to 7-26-82...so ordered, Ward, J.	
8	Fld. deft. notice of motion for summary judgment. Ret. 8-5-82	
9	Fld. defts. memo of law in support of defts. motion for summary judgment.	
10	Fld. Stip & Order that the defts. motion for summary judgment ret. 8-5-82 is hereby adjourne- to 9-7-82, So Ordered, Ward, J.	
--	PRE-TRIAL CONFERENCE HELD BY WARD, J.	
11	Fld. Stip & Order that the defts. motion for summary judgment is hereby adjourned to 9-22-82, further that the examination of deft. G. M. Steinbrenner is hereby adjourned to 9-7-82. So Ordered, Ward, J.	
12	Fld. deft. notice to take deposition of plttf. on 9-10-82	
13	Fld. Stip & Order of Settlement & Dismissal...Ordered that Steinbrenner shall be entitled to nominate a member to the foundation's Board of Directors, etc. The Foundation agrees to use all funds which Steinbrenner contributes or causes to be contributed to it solely for the Foundation programs in the area of health, nutrition, et, for the benefit of the children residing in the New York City Metro area, etc. Steinbrenner will contribute \$145,000 in cash to the Foundation by 9-14-82, also \$300,000 to the Foundation by 12-13-82, etc. Except as modified by this agreement the Foundation & Steinbrenner reaffirm the validity of the Memo of Understanding executed by them & dtd. 12-14-80...the complt and all counterclaims shall be dismissed with prej. So Ordered, WARD, J.	
--	Fld. Memo-Endorsed on doc. #8...motion denied as moot- So ordered, Ward, J. mm	
14	Copy of record of proceedings... 7-21-82	
15	Copy of record of proceedings... 8-13-82	

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 5/29/86FROM: Director, FBI (73-19114)TO: SAC, New York (73-3631)

GEORGE MICHAEL STEINBRENNER III

APACS

BUDED: PAST (5/19/86)

Reference attached NY report dated 5/22/86 by IA

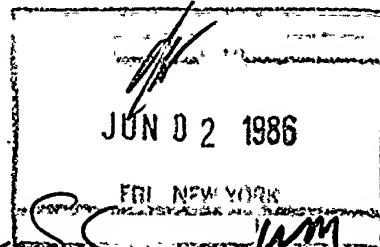
The writer of referenced report is requested to review NK teletype dated 4/30/86. NY was to review file and report results. Photocopies of dockets will not be accepted, unless specifically requested by FBIHQ. Additionally, copies of teletypes and FD 448 are for FBI use, not for forwarding to the Pardon Attorney (See last 2 pages of report).

NY: review civil matters and report appropriately.
Submit report by COB 6/2/86.

Enclosure

b6
b7C

OPEN (OR REOPEN) CASE
 OFFICE _____
 DATE 6-2-86 BY 73-3631
 SUPERVISOR _____
 FILED _____



FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin FBIHQ	Date 6/9/86	Investigative Period 5/20/86 - 5/22/86
------------------------------	---------------------------	----------------	---

TITLE OF CASE
GEORGE MICHAEL STEINBRENNER, III
aka, APACS;
BUDED: PAST (5/19/86)

Report Made By

IA

b6
b7cTyped By
lxg

CHARACTER OF CASE

APPLICATION FOR PARDON AFTER COMPLETION
OF SENTENCE (APACS)REFERENCE

NKTEL to New York, dated 4/30/86.
Bureauairtel to New York, dated 5/29/86.

-RUC-

ADMINISTRATIVE

Investigation at Southern District of New York.

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT-	CASE HAS BEEN:
CONVIC.	PRETRIAL	FUG.	FINES	SAVINGS	TALS	Pending over 1 year
	DIVERSION					<input type="checkbox"/> yes <input type="checkbox"/> no
						Pending pros. over
						6 mos. <input type="checkbox"/> yes <input type="checkbox"/> no

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

Copies Made:

3 - Bureau (73-19114)
① - New York (73-3631)

OSM

CLOSE ON FILE

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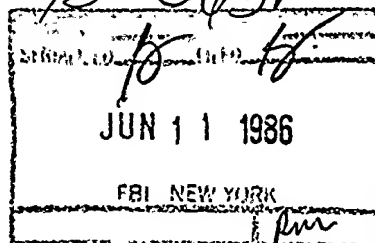
DESTROY

(DATE)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations



COVER PAGE

-A*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: IA
Date: June 9, 1986

Office: New York, New York

b6
b7C

Field Office File #: 73-3631

Bureau File #: 73-19114

Title: GEORGE MICHAEL STEINBRENNER, III

Character: APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE

Synopsis: Review of Dockets at Southern District of New York.

-RUC-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 73-3631

DETAILS

MISCELLANEOUS

The dockets in the civil matters referred to in referenced airtel were reviewed in the Southern District of New York on May 22, 1986, by IA [redacted] and reflect the following:

b6
b7c

The plaintiffs, the DAVID M. WINFIELD FOUNDATION, brought a civil action against subject pursuant to 28 U.S.C., section 1332 (a), action for failure to make payments pursuant to written agreement with charitable foundation.

Judge WARD ordered as follows: That STEINBRENNER shall be entitled to nominate a member to the Foundation's Board of Directors, etc. The Foundation agrees to use all funds which STEINBRENNER contributed to it solely for the Foundation programs in the area of health, nutrition, etc., for the benefit of the children residing in the New York metro area, etc. STEINBRENNER will contribute \$145,000.00 in cash to the Foundation by September 14, 1982, also \$3000,000.00 to the Foundation by December 12, 1982, etc. Except as modified by this agreement, the Foundation and STEINBRENNER reaffirm the validity of the Memo of Understanding executed by them and dated December 14, 1980. All counterclaims are dismissed without prejudice.

al
5/6/86
6/11/86

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 6/16/86

FROM: Director, FBI (73-19114)

TO: SAC, New York (73-3631)
Attention: SSA [redacted]

GEORGE MICHAEL STEINBRENNER III
APPLICATION FOR PARDON
AFTER COMPLETION OF SENTENCE
BUDED: PAST (5/19/86)

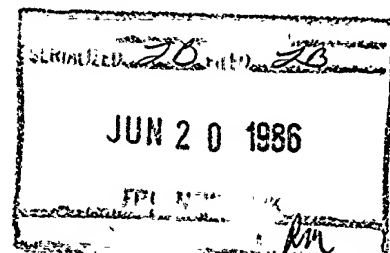
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Attached is NY report dated 6/9/86 by IA [redacted]
(It should be noted that this report, originally dated 5/22/86
was returned to NY by Buairtel 5/29/86.)

NY should note changes, and correct report. Resubmit
report by COB 6/23/86. Any questions should be directed to PSS
[redacted] Ext. [redacted]

Enclosure

73-1927 NOS
73-3631-28



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: IA [REDACTED]
Date: June 9, 1986

Office: New York, New York

b6
b7c

Field Office File #: 73-3631

Bureau File #: 73-19114

Title: GEORGE MICHAEL STEINBRENNER, III

Character: APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE

Synopsis: Review of Dockets at Southern District of New York.

-RUC-

Insufficient
A synopsis
should provide
reader with
A summary of
information
contained within
report.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 73-3631

DETAILS

MISCELLANEOUS

The dockets in the civil matter referred to in referenced airtel were reviewed in the Southern District of New York on May 22, 1986, by IA [] and reflect the following:

*what civil matter,
number please*

*how many matters?
if more than 100
provide details*

*Administrative
should not
be in
report*

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DATE

The plaintiffs, the DAVID M. WINFIELD FOUNDATION, brought a civil action against subject pursuant to 28 U.S.C., section 1332 (a), action for failure to make payments pursuant to written agreement with charitable foundation.

list name of subject

DATE

Judge WARD ordered as follows: That STEINBRENNER shall be entitled to nominate a member to the Foundation's Board of Directors, etc. The Foundation agrees to use all funds which STEINBRENNER contributed to it solely for the Foundation programs in the area of health, nutrition, etc., for the benefit of the children residing in the New York metro area, etc. STEINBRENNER will contribute \$145,000.00 in cash to the Foundation by September 14, 1982, also \$3000,000.00 to the Foundation by December 12, 1982, etc. Except as modified by this agreement, the Foundation and STEINBRENNER reaffirm the validity of the Memo of Understanding executed by them and dated December 14, 1980. All counterclaims are dismissed without prejudice.

*hundred
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or 3 million*

INBOX.9 (#2511)

TO: CI @ EMH2, NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 163/1011 IMMEDIATE

DATE: 12 JUN 86 21:45:06 GMT

CC:

TEXT:
VZCZCH00011

OO CI NY

DE HQ #1011 1632238

ZNR UUUUU

O 122005Z JUN 86

FM DIRECTOR FBI (73-19114)

TO FBI CINCINNATI (73-751) IMMEDIATE

FBI NEW YORK (73-3631) IMMEDIATE.

BT

UNCLAS

GEORGE MICHAEL STEINBRENNER III, APACS, BUDED: PAST
(5/19/86).

CI REFERENCE BUTEL 5/15/86, NY REFERENCE BUAIRTEL
5/29/86.

CI - SUBMIT REPORT CONTAINING RESULTS OF CHECK OF STATE
CORPORATION RECORDS RE KINSMAN LINES.

NY - RESUBMIT NY REPORT DATED 5/22/86 RE CIVIL MATTERS.

REPORTS SHOULD BE SUBMITTED BY FEDERAL EXPRESS TO REACH
FBIHQ NO LATER THAN 6/17/86.

BT

#1011

cl 7/15/86
5/6/86

Noted

73-3631-29

RMH	RMH
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TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 5/19/88

FROM: Director FBI (73-19114)

TO: ☒ ADIC, New York
Attn:

GEORGE M. STEINBRENNER
BACKGROUND INVESTIGATION
OFFICE OF PARDON ATTORNEY
BUDED: 6/1/88

Enclosed for New York is a copy of a statement submitted in support of a petition of pardon by GEORGE STEINBRENNER. The statement sets forth instances he allegedly assisted the FBI in sensitive investigations.

A review of FBIHQ files failed to determine whether the statements made on behalf of STEINBRENNER are accurate.

New York should review its files and submit a letterhead memorandum concerning items #1 and #3 of the statement. In particular, indicate the degree of assistance that STEINBRENNER provided the FBI in those investigations.

Submit results by 6/1/88, attention CI-1A.

Enclosure

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OPEN (REOPEN)	CASE 73
ORIGIN FBIHQ	DATE 5-26-88
SUPV RSK	0-2

I-2

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AGH

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAY 26 1988	
NEW YORK	

OPA →

73-3631-32

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 154

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